

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street

Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK *In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c@d)) is subject to a benalty fee of \$25.00.

law (R.I.G.L. 7-1.2-1501(c 1. Carporate ID No.	(&d)) is subject to a pen-	- ~			
65844	Angell Stree				
3. Sirect Address Principal Business Office One CVS Drive			City Woonsocket	State RI	2ip 02895
4 Business Phone No. 5. State of Incorporat Rhode Island			ion		
6. Brief Description of the Che retail pharmacy	aracter of Business Conducte	d in Rhode Island			
	ESSES OF THE OFFIC	ERS: ("X" BOX FOR A	TTACHMENT) 🔽 FILL IN :	SPACES BEFORE USING A	ATTACHMENTS
President Name Zenon P. Lankowsky			Vice President Name Carol A. DeNale		
Street Address			Street Address		
One CVS Drive			One CVS Drive		
Gig Woonsocket	State RI	23p 02895	City Woonsocket	State RI	2ip 02895
Secretary Name Thomas S. Moffatt			Treasurer Name Carol A. DeNale		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State Ri	02895	Gily Woonsocket	State RI	Zip 02895
	ESSES OF THE DIREC	TORS: ("X" BOX FOR	ATTACHMENT) [FILL IN	SPACES BEFORE USING	ATTACHMENTS
Zenon P. Lankowsky			Director Name Carol A. DeNale Street Address		
Speet Address					
One CVS Drive			One CVS Drive		
City	State	$Z\phi$	CMV	State	Zip
Woonsocket	RI	02895	Woonsocket	RI	02895
Director Name Thomas S. Moffatt			Director Name		
Street Address One CVS Drive			Street Address		
Cib Woonsocket	State RI	Ζίρ 02895	City	State	Zip
9. SHARES AUTHORIZ	ED ("X" BOX FOR A	TTACHMENT) 🗌	10. SHARES ISSUED	("X" BOX FOR ATTACH	MENT)
AUTHORIZED SHARES			ISSUED SHARES — THIS SE	CTION MUST BE COMPLETED	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Far Value
100	common	npv	100	common	npv
		corporation by an authocorporation by the recei	orized representative. If the cover or trustee.	corporation is in the hands	of a receiver or trustee,

	Under penalty of perjury, I declare and affirm that I have examined this report,
FILED File Date	including any accompanying schedules and statements, and that all statements contained herein are true and correct.
MAR 0 3 2008	Signature Date
Check No. By 629/546	Melanie K. Luker
By	Print or Type Name
FOR SECRETARY OF STANSARIAN	Assistant Secretary Title

As of 2/29/2008

Corporate Officers

Name:

Zenon P. Lankowsky

Title:

President

Bus Address:

One CVS Drive

Woonsocket, RI 02895

Name:

Carol A. DeNale

Title:

Vice President/Treasurer

Bus Address:

One CVS Drive

Woonsocket, RI 02895

Name:

Thomas S. Moffatt

Title:

Secretary

Bus Address:

One CVS Drive

Woonsocket, RI 02895

Name:

Jeffrey E. Clark

Title:

Assistant Treasurer

Bus Address:

One CVS Drive

Woonsocket, RI 02895

Name:

Terence M. Corrigan

Title:

Assistant Treasurer

Bus Address:

One CVS Drive

Woonsocket, RI 02895

Name:

Linda M. Cimbron

Title:

Assistant Secretary

Bus Address:

One CVS Drive

Woonsocket, RI 02895

Name:

Melanie K. Luker

Title:

Assistant Secretary

Bus Address:

One CVS Drive

Woonsocket, RI 02895

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